

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in special session in the Supervisors' room at the Grundy County Courthouse on January 2, 2024, at 9:00 A.M. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Nederhoff, and Schildroth. Absent: Halverson

The Board opened the meeting by reciting the Pledge of Allegiance.

Motion was made by Smith and seconded by Nederhoff to approve the minutes of the previous meeting. Carried unanimously.

The chairperson requested nominations for the offices of Chairperson and Vice Chairperson. Schildroth nominated Barbara L. Smith for Chairperson and Heidi Nederhoff for Vice Chairperson and moved that nominations cease, which motion was seconded by Vandehaar. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to introduce Resolution #19-2023/2024 as follows: WHEREAS, in order to provide information to the public regarding the date and time for meetings of the Board of Supervisors, NOW, THEREFORE, BE IT RESOLVED, that the Grundy County Board of Supervisors hereby sets the time and day of its regular sessions in the calendar year 2024 as Monday of each week, or as needed, beginning at 9:00 a.m. until business is completed. BE IT FURTHER RESOLVED that if Monday is a holiday, the Grundy County Board of Supervisors will meet on the next business day of the week beginning at 9:00 a.m. until business is completed. The vote on the resolution was as follows: Ayes – Nederhoff, Vandehaar, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to adjourn the special meeting. Carried unanimously.

Vic H. Vandehaar, Chairperson

Rhonda R. Deters, County Auditor

BOARD OF SUPERVISORS PROCEEDINGS

Chairperson Smith called the regular meeting to order with the following members present: Nederhoff, Vandehaar, and Schildroth. Absent: Halverson.

Motion was made by Vandehaar and seconded by Schildroth to introduce Resolution #20-2023/2024 as follows: WHEREAS, Grundy County desires to adopt the Title VI Plan, Title VI Nondiscrimination Agreement with Iowa Department of Transportation and USDOT Standard Title VI Non-Discrimination Assurances DOT Order No. 1050.2A, and WHEREAS, The Title VI Plan is covered under Civil Rights Act of 1964, and WHEREAS, The Grundy County Engineer, Gary Mauer, is appointed as Grundy County Title VI Coordinator for Grundy County, and NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Grundy County approves and adopts the "2024" Grundy County Title VI Plan and approves the "2024" Title VI Nondiscrimination Agreement with Iowa Department of Transportation and "2024" USDOT Standard Title VI Non-Discrimination Assurances DOT Order No. 1050.2A and authorize the chairperson to sign documents on behalf of Grundy County Board of Supervisors. The vote on the resolution was as follows: Ayes – Nederhoff, Vandehaar, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Vandehaar to introduce Resolution #21-2023/2024 as follows: BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, that Gary J. Mauer, the County Engineer of Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county. The vote on the resolution was as follows: Ayes – Nederhoff, Vandehaar, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Harlyn Riekema as Weed Commissioner for the year 2024. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Schildroth to approve payment of the following bills: Abels Funeral Home, services 1,000.00; ACES, equipment 1,763.00; Ahlers & Cooney, services 165.00; Amazon Capital, supplies 609.44; Beenken, Lori, landfill mtgs 50.00; Bingman, Ryan, landfill mtg 25.00; Blythe Sanitation, service 80.00; Boiler & Pressure, services 80.00; Boulder Contracting, bridge project 15,943.89; Cedar Falls Utilities, service 49.75; Century Link, service 116.83; Clarion Distributing, supplies 140.00; Column Software, publication 982.33; Consolidated Energy, fuel 17,954.50; Cooley Pumping, service 145.00; Cordes, Chance, reimb exp 100.24; Corn Fed Designs, supplies 25.00; Crop Rite Grundy, supplies 972.00; Election Systems, services 1,891.00; Farmers Feed & Supply, supplies 79.09; Galls, supplies 116.81; Geocomm, maintenance 4,690.00; Gordon Flesch-Dallas, maintenance 64.18; Gordon Flesch-Milwaukee, supplies 34.60; Grundy County REC, service 647.76; Heart & Solutions, services 60.00; Hook, Sara, med exam exp 904.00; Huisman, Jesse, reimb exp 30.00; Iowa DOT, repairs 160.00; Iowa Emergency Mgt, dues 225.00; IRUA, service 427.55; Janssen, Marti, mileage 87.83; Johnstone Supply, supplies 57.82; Juchems, David, landfill mtgs 150.00; Karen's Print-Rite, supplies 1,355.88; Konken Electric, services 130.00; Kuester, Jason,

landfill mtgs 200.00; Lang, Katie, mileage 9.00; Legislative Service, supplies 75.00; Lyon, Zac, reimb exp 30.00; Mauer, Gary, mtg exp 63.42; McCarter, John, services 436.50; Melcher, Greg, landfill mtgs 150.00; Metz, Shane, landfill mtgs 25.00; Mid American Energy, service 11.00; Napa Auto Parts, supplies 24.98; Nederhoff, Kevin, landfill mtgs 150.00; Neff, Stanley, landfill mtgs 50.00; Nutri-Ject Systems, grant 255.00; PCI, bridge project 11,105.21; Premier Real Estate, rent 300.00; Racom, maintenance 939.02; Reliable1, service 101.65; Robinson, David, landfill mtg 25.00; Safety X-Treme, supplies 490.76; Scot's Supply, parts 1,191.51; Scurr, Steven, med exam exp 150.00; Severance, James, landfill mtg 25.00; Smith, Ann, landfill mtg 25.00; Storey Kenworthy, supplies 450.89; Strohhahn, Karl, landfill mtgs 100.00; Tama/Grundy Publishing, publication 79.80; U S Cellular, service 226.37; UMB Bank, fees 250.00; Unifirst, supplies 136.79; Verizon Wireless, service 1,340.07; Visa, supplies 834.62; Wellsburg, City of, service 92.16; Wilson, Becky, services 2,475.00; Zetron, equipment 7,436.52. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to ratify the letter of support for the Wellsburg Visioning Playground Project. Carried unanimously.

A discussion was held regarding the proposed amendment to the FY2024 budget as well as the request from the supervisors for the FY2025 budget.

Motion was made by Schildroth and seconded by Vandehaar to set the time and date for the public hearing regarding the amendment to the FY2024 county budget for January 29, 2024, at 9:00 a.m. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to reappoint the Grundy Register and Sun Courier as official newspapers for the year 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #22-2023/2024 as follows: BE IT HEREBY RESOLVED by the Grundy County Board of Supervisors that the County Auditor is hereby authorized to issue warrants in vacation of the Board for payment of payrolls for all county employees. BE IT FURTHER RESOLVED that all accounts payable claims submitted for payment by the County must be accompanied by an invoice or necessary support documents to be authorized for payment. Mileage claims will require employee's signature to be authorized for payment. A current certificate of insurance for the employee's personal vehicle(s) showing the limits of liability coverage must be on file with the County Auditor to qualify for the mileage reimbursement. BE IT FURTHER RESOLVED that a claim for hotel expenses within the State of Iowa will only be paid if the lodging provider has had all employees successfully complete certified human trafficking prevention training. BE IT FURTHER RESOLVED that the County Auditor be allowed three working days following approval of claims by the Board of Supervisors to complete accounts payable claims. The vote on the resolution was as follows: Ayes – Nederhoff, Vandehaar, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Vandehaar to introduce Resolution #23-2023/2024 as follows: BE IT HEREBY RESOLVED that the Grundy County Board of Supervisors approves the following list of financial institutions to be depositories of the county funds and that the County Treasurer is hereby authorized to deposit the county funds in amounts not to exceed the maximum approved for each respective financial institution as set out herein: GNB Bank of Grundy Center -- \$18,000,000; Farmers Savings Bank of Beaman -- \$5,000,000; MidWestOne Bank of Conrad -- \$10,000,000; Fidelity Bank & Trust of Dike -- \$5,000,000; Peoples Savings Bank of Wellsburg -- \$10,000,000; Lincoln Savings Bank of Reinbeck -- \$5,000,000; Iowa Public Agency Investment Trust of Des Moines -- \$6,000,000; Green Belt Bank & Trust of Grundy Center -- \$10,000,000; and First National Bank of Omaha -- \$1,000,000. BE IT FURTHER RESOLVED that the various county officers are hereby authorized to deposit county funds in amounts not to exceed the maximum approved for each respective financial institution as set out herein: County Recorder – GNB Bank of Grundy Center \$150,000, Green Belt Bank & Trust of Grundy Center \$150,000, and Farmers Savings Bank of Beaman \$150,000; County Sheriff – GNB Bank of Grundy Center \$250,000; and Iowa Governmental Health Care Plan (IGHCP) – Two Rivers Bank & Trust of Burlington - \$500,000. The vote on the resolution was as follows: Ayes – Nederhoff, Vandehaar, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Vandehaar and seconded by Nederhoff to introduce Resolution #24-2023/2024 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2024 Compensation Commission for Grundy County per Iowa Code Section 6B.4: Farmers: Matt Shoup, Reinbeck; John Goodman, Conrad; Jim Lynch, Grundy Center; Mike Free, Grundy Center; Stanley Neff, Beaman; Tyler Schildroth, Reinbeck; James Albers, Wellsburg. Real Estate: Brittany Liekweg, Grundy Center; Jennifer Worrell, Reinbeck; Michele Henze, Grundy Center; Doug Kruse, Conrad; Tiffany Carson, Grundy Center; Lori Burmester, Grundy Center; Angela Thesing, Reinbeck; Denise Reents, Wellsburg. Bankers or Auctioneers: Jason Kirkpatrick, Grundy Center; Brad Murty, Conrad; Mark Jungling, Grundy Center; John Stull, Reinbeck; Lance Haupt, Wellsburg; Christ Frischmeyer, Reinbeck. Town Property Owners: Ray Launstein, Holland; Bruce Hayes, Dike; Dale VanHauen, Wellsburg; Allan Rhoades, Reinbeck; Ward C. Richards, Jr., Grundy Center; Tim Case, Beaman; Kelly Dinsdale, Reinbeck. The vote on the resolution was as follows: Ayes – Nederhoff, Vandehaar, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Vandehaar to introduce Resolution #25-2023/2024 as follows: WHEREAS, Grundy County, Iowa, has previously entered into an Article of Agreement with the Iowa Northland Regional Housing Authority, and WHEREAS, these articles provide that Grundy County, Iowa, shall be represented upon the governing commission of the said Iowa Northland Regional Housing Authority and further said Articles provide said County to appoint two authority commissioners to said governing commission. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that Heidi Nederhoff and Todd Rickert of Grundy County, Iowa, be and they are hereby appointed as authority commissioners to represent the interests of Grundy County, Iowa, upon the Iowa Northland Regional Housing Authority. Said appointments shall be for the term and conditions as provided in the Articles of Agreement previously signed between Grundy County, Iowa, and the Iowa Northland Regional Housing Authority. The vote on the resolution was as follows: Ayes – Nederhoff, Vandehaar, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to reappoint Steve Scurr, D.O., as Medical Examiner and Greg Selenke, D.O., as Assistant Medical Examiner. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to reappoint Jerry Schipper to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2026. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to reappoint Barbara L. Smith as the representative of the Board of Supervisors on the Butler/Grundy Development Alliance Board of Directors. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to reappoint Heidi Nederhoff as the representative of the Board of Supervisors on the Black Hawk/Grundy Mental Health Center Board of Directors for the year 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Heidi Nederhoff as the Workforce Development Representative. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to reappoint Mark A. Schildroth as the representative of the Board of Supervisors on the Joint County Emergency Management Commission. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to reappoint Vic H. Vandehaar as the representative of the Board of Supervisors on the Citizen's Advisory Board on Mental Health. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to reappoint Barbara L. Smith to the Operation Threshold Board of Directors and Finance Committee for the year 2024. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to reappoint Heidi Nederhoff as the alternate for the year 2024. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to reappoint Lucas Halverson to the 911 Service Board for the year 2024. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to reappoint Lucas Halverson to the Emergency Management Commission for the year 2024. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2024. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to reappoint Lucas Halverson to the Multi-County Child Support Recovery Unit. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Barbara L. Smith as the representative of the Board of Supervisors on the Central Iowa Tourism Region Board. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to reappoint Vic H. Vandehaar to the First Judicial District Board of Correctional Services and to reappoint Lucas Halverson as the alternate for the year 2024. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to reappoint Vic H. Vandehaar to the Juvenile Detention Board of Directors and to reappoint Lucas Halverson as the alternate for the year 2024. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to reappoint Lucas Halverson as the representative of the Board of Supervisors to the Northeast Iowa Emergency Response Group and to reappoint Chase Babcock as the alternate with voting authority for the year 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Heidi Nederhoff to the Department of Human Services' Together 4 Families Board for the year 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Heidi Nederhoff to the County Social Services Board and to reappoint Lucas Halverson as the alternate for the year 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to reappoint Barbara L. Smith as the representative of the Board of Supervisors on the Middle Cedar Water Management Authority Board. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors, to reappoint Jim Severance to serve on the Landfill Commission representing Colfax, Palermo, and Lincoln Townships, to reappoint Stanley Neff to serve on the Landfill Commission representing Felix, Clay, and Melrose Townships, to reappoint Karl Strohbehn to serve on the Landfill Commission representing Black Hawk and Washington Townships, to reappoint Greg Melcher to serve on the Landfill Commission representing Beaver, Fairfield, and Grant Townships, and to reappoint Kevin Nederhoff to serve on the Landfill Commission representing Pleasant Valley, German, and Shiloh townships, for the year 2024 and to reappoint Smith, Severance, Strohbehn, Melcher, and Nederhoff to serve on the Executive Board of the Landfill Commission. Carried unanimously.

The applications for County Auditor were reviewed by the supervisors. The supervisors agreed on two additional applicants to be interviewed and tentatively set the date for said interviews on January 5.

Motion was made by Nederhoff and seconded by Vandehaar to adjourn. Carried unanimously.
Barbara L. Smith, Chairperson
Rhonda R. Deters, County Auditor